



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
April 16, 2019**

- 9:30 a.m. Call to Order
Roll Call
Opening Prayer/Pledge of Allegiance
- 9:35 a.m. Approve minutes of March 19, 2019 Meeting of the Juneau County Board of Supervisors
- 9:40 a.m. Resolution 19-25 * Commend Beth Wafle for Twenty Years of Service to Juneau County
- 9:45 a.m. Resolution 19-26 * Commend Robert S. Dallman for Twenty Three Years of Service to Juneau County
- 9:50 a.m. Resolution 19-27 * Adopting the Baraboo River Corridor Plan: Phase II (2019) for Juneau County
- 9:55 a.m. Resolution 19-28 * Extending Reclassification Freezes Until the End of 2019 That Otherwise Would Go Into Effect In 2020
- 10:00 a.m. Resolution 19-29 * Formally appointing Dawn Buchholz to be Director of the Juneau County Human Services
- 10:05 a.m. Resolution 19-30 * Authorization for Signing of Contracts by the Juneau County Department of Human Services
- 10:10 a.m. Resolution 19-31 * Approval of an Amendment to Section 4.5 (entitled Resignations/Retirement) in the Juneau County Personnel Policy
- 10:15 am Resolution 19-32 * Resolution Adopting the Juneau County Bicycle & Pedestrian Plan
- 10:20 am Resolution 19-33 * Approval of an Amendment to the provision entitled Voluntary Sick or Vacation Donation Program, in Section 8.1a (on pages 29-31) of the Juneau County Personnel Policy
- 10:20 am Resolution 19-34 * Authorizing changing the status of the Data Entry Clerk in the Finance Department from part-time to full-time
- 10:25 am Resolution 19-35 * Elimination of Parks/Forestry Clerk Position in the Land, Forestry, & Parks Department, and Creation of a Parks/Forestry Administrative Assistant Position in the Department
- 10:30 am Resolution 19-36 * Land Sale to Carr
- 10:35 am Resolution 19-37 * Resolution to Spend Dollars Received from the Ho-Chunk Nation under the Intergovernmental Agreement

10:40 am Ordinance * 19-02 An Ordinance Adopting and Enacting A New Code Of Ordinance For The County of Juneau, Wisconsin; Providing For The Repeal Of Certain Ordinances Not Included Therein; Providing A Penalty For The Violation Thereof; Providing For The Manner Of Amending Such Code; And Providing When Such Code And This Ordinance Shall Become Effective

10:15 a.m. Motion to fill:

Account Data Entry Clerk, Finance, Grade 6, Transfer
Mechanic, Public Works, Grade 36, Transfer
Deputies, Sheriff, 201, Resignations

Reports:

Zoning/Dave Donnelly

*These times are estimates only. Access to the handicapped will be provided. If special accommodations are needed, please notify the sponsoring committee by calling 847-9300 phone number. Attention: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to 19.83 and 19.84 Wis. Stats.

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
March 19, 2019
9:30 a.m.
County Board Room

County Board of Supervisors Meeting called to order at 9:30 a.m. by Chairman Peterson

Roll Call: 17 present –Cottingham, Willard, Parrett, Lally, Jasinski, Wilhorn, Koca, Niles, Feldman, Peterson, Schneider, Seamans, Thomas, Wafle, Wenum, Hartford, Zindorf. 4 Absent – Granger, Kelley, Robinson, Zipperer

Thomas led the opening prayer followed by the Pledge of Allegiance.

Motion was made by Willard and seconded by Koca to approve the minutes of the February 19, 2019 County Board of Supervisors meeting.
All in favor, Motion carried

Public Speaker – Karen Hedblom – Project Recovery “A Resource for Wisconsin Flood and Severe Storm Victims” Pamphlet Available

Resolution 19-18 * Commend Betty Lackas for Twenty Two Years of Service to Juneau County
Motion by Schneider and Seconded by Seamans to adopt.
All in Favor, Motion Carried

Resolution 19-19 * Commend Ricky Bell for Thirty Years of Service to Juneau County
Motion by Cottingham and seconded by Jasinski to adopt.
All in Favor, Motion Carried

Resolution 19-20 * Designating the Week of April 8 through April 12, 2019 as “Work Zone Awareness Week” in Juneau County.
Motion by Schneider and seconded by Parrett to adopt.
All in favor, Motion Carried.

Resolution 19-21 * Approval and Authorization for the County to Increase its Guarantee of a Construction Loan from the Bank of Mauston to the Juneau County Agricultural, Industrial and Recreational Society, Inc. (JCAIRS).
Motion by Willard and seconded by Jasinski to adopt.
Discussion: Wenum, Schneider, Peterson, Wilhorn
Roll Call: 17 ayes; 4 absent: Granger, Kelley, Robinson, Zipperer

Resolution 19-22 * Elimination of a Truck Driver Position and Creation of a Safety Officer/Working foreman position in the Public Works Department.
Motion by Schneider and seconded by Seamans to adopt.
Discussion: Parrett, Schneider
Roll Call: 17 ayes; 4 absent: Granger, Kelley, Robinson, Zipperer

Resolution 19-23 * Land Sale to Thomas & Cynthia Ballenger
Motion by Willard and seconded Hartford to adopt.
Roll Call: 17 ayes; 4 absent: Granger, Kelley, Robinson, Zipperer

Resolution 19-24 * formally appointing Myron J. Oestreich to be Juneau County Medical Examiner
Motion by Willard and seconded by Niles to adopt.
Roll Call: 17 Ayes; 4 Absent: Granger, Kelley, Robinson, Zipperer

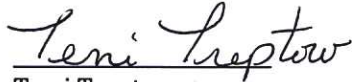
Motion to fill:

Public Health Nurse, Public Health: Motion by Wenum and seconded by Koca to fill.
Roll call: 17 ayes; 4 absent: Granger, Kelley, Robinson, Zipperer

Telecommunicator, Sheriff: Motion by Wilhorn and seconded by Willard to fill.
Roll Call: 17 ayes; 4 absent: Granger, Kelley, Robinson, Zipperer

Motion to adjourn by Willard, second by Jasinski. Chairman Peterson adjourned the County Board meeting to Tuesday, April 16, 2019 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on April 8th, 2019 at 8:30 a.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on March 19, 2019. A CD and details of the proceedings are available in the County Clerk's Office during business hours.

A handwritten signature in cursive script, reading "Terri Treptow".

Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 19-25

DATE: April 16, 2019

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND BETH WAFLE FOR TWENTY YEARS OF SERVICE TO JUNEAU COUNTY

Whereas, Beth Wafle was hired on March 15th, 1999 as a Court receptionist, and on June 14th, 2004 through April 25th, 2019 she worked as the Municipal/County Traffic Clerk.

Whereas, Beth Wafle has worked with distinction, integrity, and a commitment to service in the Clerk of Courts Office which is evident through her years of dedicated service.

Whereas, Beth Wafle exhibited compassion and was always willing to assist the public and her fellow co-workers.

Whereas, Beth Wafle has been a reliable county employee and has demonstrated a commitment to serve; and her knowledge and ability will be sorely missed upon her retirement on April 25th, 2019.

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on record commending Beth Wafle for Twenty Years of service to Juneau County, and wishes her well in her future endeavors;

BE IT FURTHER RESOLVED that this commendation becomes a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy sent to the aforementioned Beth Wafle.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 16th day of April 2019.

Adopted by the Juneau County Board of Supervisors this 16th Day of April 2019.

Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 19-26

DATE: April 16, 2019

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND ROBERT S. DALLMAN FOR TWENTY THREE YEARS OF SERVICE TO JUNEAU COUNTY

Whereas, Robert S. Dallman started in the Highway Department on December 23rd, 1996 as a laborer, on February 25th, 2003 started working as a Patrolman, then moved to an Equipment Operator on September 12th, 2005, and from May 1st, 2007 to Retirement on May 3rd, 2019 worked as a County Supervisor; and

Whereas, Robert S. Dallman has been a reliable county employee and has demonstrated a commitment to serve; and

Whereas, throughout his tenure with Juneau County Highway Department Robert has been an exceptional Public servant to the Juneau County residents and the Juneau County Highway Department working with Distinction and Integrity; and

Whereas, Robert S. Dallman knowledge and ability will be sorely missed upon his retirement on May 3rd, 2019.

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on record commending Robert S. Dallman for Twenty Three Years of service to Juneau County, and wishes him well in his future endeavors;

BE IT FURTHER RESOLVED that this commendation becomes a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy sent to the aforementioned Robert S. Dallman.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 16th day of April 2019.

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Adopted by the Juneau County Board of Supervisors this 16th Day of April 2019.

Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 – 27

DATE: April 16, 2019

INTRODUCED BY: Executive Committee

SYNOPSIS: Adopting the Baraboo River Corridor Plan: Phase II (2019) for Juneau County

FISCAL NOTE: No impact.

WHEREAS, the Juneau County Board previously authorized participation in the multi-jurisdiction Baraboo River Corridor Plan: Phase II effort; and

WHEREAS, said plan serves as a guide for operational planning, land acquisition, canoe/kayak put-in and take out development sites and capital improvements with the goal of providing Americans with Disability Act standards accessible locations along the river; and

WHEREAS, the Phase II plan provides for unified corridor vision, guiding principles, policies, and actions to “protect, restore, and enhance the natural environment within the Baraboo River Corridor and focus on opportunities that will spur recreation, tourism and development to establish the region as THE premier water recreation destination in south central Wisconsin;” and

WHEREAS, the Baraboo River Corridor Phase II Advisory Group held several meetings to discuss the plan and its recommendations; and

WHEREAS, two public meetings, five focus groups and three interviews were also held to solicit input regarding improvements along the corridor;

NOW THEREFORE, BE IT HEREBY RESOLVED that the Juneau County Board of Supervisors shall and hereby does adopt the Baraboo River corridor Plan: Phase II (2019).

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 16, 2019.

EXECUTIVE COMMITTEE

Alan K Peterson, Chairperson

Michael Kelly

Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on April 16, 2019.

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 – 28

DATE: April 16, 2019

INTRODUCED BY: Executive Committee

SYNOPSIS: Extending Reclassification Freezes Until the End Of 2019 That Otherwise Would Go Into Effect In 2020

WHEREAS, the Juneau County Board of Supervisors on May 30, 2008 passed Resolution No. 08-28 and enacted Ordinance No. 08-01, Article Two of which provides for a freeze on consideration of reclassification requests for the year 2009, and Resolution No. 12-47 on August 22, 2012, which provides for a freeze on consideration of reclassification requests for the years 2012 and 2013; and

WHEREAS, the aforesaid Article Two further provides that the County Board may extend the freeze provision for additional years if the fiscal circumstances of the County so require; and

WHEREAS, the fiscal circumstances of the County require that the freeze provision be extended through the end of calendar year 2019, for positions that would otherwise go into effect in 2020, and such an extension will serve the best interests of Juneau County and its citizens;

NOW, THEREFORE BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does implement and extend a freeze on reclassifications and direct the Personnel & Insurance Committee not to consider reclassification requests during the year 2019.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 16, 2019.

EXECUTIVE COMMITTEE:

Alan K. Peterson, Chairperson

Michael Kelley

Lynn Willard

Adopted by the Juneau County Board of Supervisors
on the 16th day of April, 2019.

Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 – 29

DATE: April 16, 2019

INTRODUCED BY: Executive Committee

SYNOPSIS: Formally appointing Dawn Buchholz to be Director of the Juneau County Department of Human Service

FISCAL NOTE: Annual salary of \$97,986.96 plus benefits, which is already budgeted for 2019

WHEREAS, former Human Services Department Director Scott A. Ethun retired from his employment with Juneau County, effective March 1, 2019, and a search for a new director for the Department was duly conducted and the finalists for the position were interviewed by an ad hoc committee duly convened to select a successor; and

WHEREAS, the person selected to be offered the position is Dawn Buchholz, who was serving as the long-time director of the department of human services in Waushara County, and she demonstrates the qualifications which satisfy all of the requirements for the position and is an excellent candidate for the position of Director of the Juneau County Department of Human Services; and

WHEREAS, the Executive Committee and the Juneau County Human Services Board unanimously agree that Dawn Buchholz is the right person to serve as the county's Director of Human Services;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the formal appointment of Dawn Buchholz as Director of the Juneau County Department of Human Services, effective as of April 1, 2019, as a Grade 33, Step 3, position with a starting annual salary of \$97,986.96.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 16, 2019.

EXECUTIVE COMMITTEE

Alan K Peterson, Chairperson

Michael Kelly

Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on April 16, 2019.

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 – 30

DATE: April 16, 2019

INTRODUCED BY: Human Services Board

SYNOPSIS: Authorization for Signing of Contracts by the Juneau County Department of Human Services

WHEREAS, the Juneau County Board of Supervisors is the legally constituted body responsible for appointing the County Human Services Board, which exercises its authority under Section 46.23 of the Wisconsin Statutes; and

WHEREAS, by the authority of the Juneau County Board of Supervisors, there is created a Department of Human Services in Juneau County, which has responsibility for all Child Support, Income Maintenance, Social Service and Mental Health programs; and

WHEREAS, the Wisconsin Department of Health Services and the County are directed by Sections 46.22, 46.23, 46.25, 46.032, 49.51, and 51.437 of the Wisconsin Statutes to contract with each other to ensure the efficient management and administration of the above-mentioned programs which the County is mandated by statute to provide; and

WHEREAS, the County Board or its designee must approve the County-State contract for the operation of Child Support, Income Maintenance, Social Service and Mental Health programs;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does designate County Board Chairperson Alan K. Peterson to sign the 2019 and 2020 County-State Contracts for the Department of Human Services as the official act of Juneau County; and

BE IT FURTHER RESOLVED, the Juneau County Board of Supervisors shall and hereby does authorize Director of the Department of Human Services Dawn Buchholz to sign all necessary subcontracts or addenda to said contracts as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 16, 2019.

HUMAN SERVICES BOARD:

Michael Kelley, Chairperson

Tim Cottingham

Carl Wildes

Carrie Buss

Peg Saylor

Orville Robinson

Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on April 16, 2019.

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 - 31

DATE: April 16, 2019

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Approval of an Amendment to Section 4.5 (entitled Resignations/Retirement) in the Juneau County Personnel Policy

WHEREAS, the Personnel & Insurance Committee has determined that an amendment to Section 4.5 of the Juneau County Personnel Policy, which is entitled Resignation/Retirement, is necessary to clarify the procedure for payouts on behalf of the employee upon resignation or retirement; and

WHEREAS, the following changes in Section 4.5, shown by underlining, are called for, so that the amended provision shall read as follows:

4.5 RESIGNATIONS/RETIREMENT

Employees wishing to leave Juneau County employment shall submit a resignation/retirement notice in writing to their supervisor or appropriate committee with a copy to Personnel at least two (2) weeks in advance of their planned departure. It is expected that employees will give as much notice as possible in order to facilitate the orientation of new staff members. Department Heads shall give at least 30 days advance notice. Employee's resigning from employment shall consider their last day to be their last working day, and any accumulated compensatory, vacation or sick time shall be paid out as a lump sum after the last pay check. If the vacation and/or sick time is \$2,500.00 or more, funds shall be paid to Prime Trust, as noted below.

Employee's retiring from employment shall have the option to extend their last day a maximum of two (2) weeks beyond their last working day utilizing vacation time should they have the time available provided the extension of time does not carry them into a new month.

In the event that the amount paid out from resignation or retirement is \$2,500.00 or more, it shall be paid to the Medical Expense Reimbursement Plan and Prime Trust, which is the post-retirement leave conversion plan that was adopted by Juneau County on August 16, 2011, to provide reimbursement to eligible employees.

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve, authorize, and adopt the foregoing proposed amended language of Section 4.5 of the Juneau County Personnel Policy.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 16, 2019.

PERSONNEL & INSURANCE COMMITTEE

James Koca, Chairperson

Michael Kelley

Edmund Wafle

Ray Zipperer

Adopted by the County Board of Supervisors of
Juneau County on April 16, 2019

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 - 32

DATE: April 16, 2019

INTRODUCED BY: Lands, Forestry, Parks, & Zoning Committee

SYNOPSIS: Resolution Adopting the Juneau County Bicycle & Pedestrian Plan

FISCAL NOTE: None.

WHEREAS, Juneau County is home to the first bicycle trail in the nation that was converted from railroads – the Elroy-Sparta State Trail (est. 1967); and

WHEREAS, to build upon Juneau County's status as a great place to bicycle, the County decided to see how else to become more bicycle and pedestrian friendly through a countywide planning effort; and

WHEREAS, an advisory group consisting of representatives from multiple County departments, municipalities, and citizens of Juneau County has worked cooperatively with the North Central Wisconsin Regional Planning Commission on developing the Juneau County Bicycle & Pedestrian Plan (the Plan), summarized in the 9-page Juneau County Bicycle & Pedestrian Plan Summary 2019 prepared by the North Central Wisconsin Regional Planning Commission; and

WHEREAS, the Plan will improve the quality and safety of bicycling and walking through prudent new or improved infrastructure, policies, and programs, for all types of users, and within all of Juneau County's municipalities; and

WHEREAS, the Plan will promote health, equity, and sustainability by increasing access to routes and trails, thereby offering more opportunities for recreation, active transportation, and physical activity; and

WHEREAS, the Plan promotes bicycling and walking tourism and economic development for communities in Juneau County; and

WHEREAS, the Wisconsin Department of Transportation requires, that in order to be eligible for funding of needed projects, municipalities or counties need to document those projects within a bicycle and pedestrian plan;

NOW THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does adopt the Juneau County Bicycle & Pedestrian Plan, summarized in the 9-page Juneau County Bicycle & Pedestrian Plan Summary 2019 prepared by the North Central Wisconsin Regional Planning Commission.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 16, 2019.

LANDS, FORESTRY, PARKS, & ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Scott Wilhorn

Joe Lally

Ken Schneider

Adopted by the County Board of Supervisors of
Juneau County on April 16, 2019

Terri Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 - 33

DATE: April 16, 2019

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Approval of an Amendment to the provision entitled Voluntary Sick or Vacation Donation Program, in Section 8.1a (on pages 29-31) of the Juneau County Personnel Policy

WHEREAS, the Personnel & Insurance Committee has determined that limited changes are necessary in the provision entitled Voluntary Sick or Vacation Donation Program, in Paragraph numbered 11 of Section 8.1a (on pages 29-31) of the Juneau County Personnel Policy to add compensatory time to the donation program; and

WHEREAS, the following changes in said provision in Section 8.1a, shown by underlining, are called for, so that the amended provision shall read as follows:

VOLUNTARY SICK OR VACATION DONATION PROGRAM

PROGRAM BENEFIT

The Voluntary Compensatory Sick or Vacation Transfer Program allows County Employees to voluntarily donate earned compensatory sick or vacation time to another County Employee with a qualifying medical emergency.

DEFINITIONS

"Medical Emergency" is a medical condition of an employee that meets the requirements of the Federal Family and Medical Leave Act (FMLA) for 'Serious Health Condition'

RECIPIENT ELIGIBILITY

To be eligible as a Recipient in this program, it must be determined that:

- The Recipient has submitted the County's FMLA form which shows FMLA "Serious Health Condition".
- The medical emergency is that of the employee.
- The Recipient has no remaining compensatory sick leave, vacation or other paid leave to apply to the absence from work.
- The leave donated will be used to preserve in-pay status for the Recipient employee during the period of medical emergency.
- The Recipient is not receiving any other wage or salary replacement benefits.
- The potential Recipient has signed a Request for Assistance, authorizing minimum disclosure of the need for assistance under this program.
- All donations will be placed in the Recipient's Sick Leave Bank.

DONOR ELIGIBILITY

To be eligible as a Donor in this program, it must be determined that:

- The Donor has earned compensatory vacation or sick time in their bank
- The Donor is in pay status
- The Donor has signed a Voluntary Sick time Transfer form

WHAT IS DONATED

When a Voluntary compensatory vacation or sick Transfer form is signed, time may only be donated in increments not less than four hours per donation. Regardless of the hourly rate of the Donor or Donee, donations in increments of four hours, or more, of time will be credited by the County to the earned sick bank of the Donee, and deleted from the bank of the Donor.

CONFIDENTIALITY

When a potential Recipient signs a Request for Assistance, they authorize the communication of the Recipient's need County-wide, according to the authorization statement. Donor's names will be communicated to the Recipient, however, the amount of leave donated by each recipient will be confidential and only the total of all donations will be released to the Recipient by the County.

NOT ALLOWED

- No donation is allowed for a medical emergency not meeting the definition of 'Serious Health Condition' under the Federal FMLA.
- No donation is allowed for purposes of a recipient's vacation. The value donated becomes the exclusive property of the Recipient and may be used according to the regular rules governing the taking of sick time in effect for the Recipient. Because of time lags, sick time donated under this program may be used to cover Recipient pay retroactively.
- Once transferred, the donation is final.
- A Recipient may not return donated time to a Donor, but may make donations under this program. A Donor may not withdraw a voluntary transfer once it has been signed, nor may a Donor request return of leave donated.

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve, authorize, and adopt the foregoing amended provisions of Paragraph numbered 11 of Section 8.1a of the Juneau County Personnel Policy.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 16, 2019.

PERSONNEL & INSURANCE COMMITTEE

James Koca, Chairperson

Michael Kelley

Edmund Wafle

Ray Zipperer

Adopted by the County Board of Supervisors of
Juneau County on April 16, 2019

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 – 34

DATE: April 16, 2019

**INTRODUCED BY: Finance & Computer Committee, Land, Forestry, Parks & Zoning Committee
and Personnel & Insurance Committee**

**SYNOPSIS: Authorizing changing the status of the Data Entry Clerk in the Finance Department
from part-time to a full-time**

FISCAL NOTE: Approximately \$10,500.00 for 2019, including fringe benefits

WHEREAS, the Juneau County Finance Department, in carrying out its mandate to assist with the responsibilities and office duties in the Land, Forestry and Parks Department, has determined it would be in the best interest of the county to change the part-time (60%) assistant position within the Finance Department to full-time, rather than to hire additional part-time staff in the Land, Forestry and Parks Department; and

WHEREAS, the Director of the Finance Department and the Land Forestry and Parks Administrator, and their governing committees, as well as the Personnel & Insurance Committee and the Finance & Computer Committee, believe this change in position would be most advantageous to Juneau County;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize a change in the position of Data Entry Clerk in the Finance Department from part-time (60%) to full time (100%), as a Grade 6 position with funding proportionally shared between the Finance Department and the Land, Forestry & Parks Department.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 16, 2019.

**LAND, FORESTRY, PARKS & ZONING
COMMITTEE**

Edmund Wafle, Chairperson

Jerry Niles

Scott Wilhorn

Ken Schneider

Joe Lally

PERSONNEL & INSURANCE COMMITTEE

James Koca, Chairperson

Michael Kelley

Edmund Wafle

Ray Zipperer

FINANCE & COMPUTER COMMITTEE

Timothy Cottingham, Chairperson

Jerry Niles

Roy Granger

Adopted by the County Board of Supervisors of Juneau County
on April 16, 2019.

Terri L Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 – 35

DATE: April 16, 2019

**INTRODUCED BY: Finance & Computer Committee, Land, Forestry, Parks & Zoning Committee
and Personnel & Insurance Committee**

**SYNOPSIS: Elimination of Parks/Forestry Clerk Position in the Land, Forestry, & Parks
Department, and Creation of a Parks/Forestry Administrative Assistant Position
in the Department.**

FISCAL NOTE: Increase of approximately \$1,484.00 in 2019, including fringe benefits

WHEREAS, the Land, Forestry, Parks & Zoning Committee, the Finance & Computer Committee, and the Personnel & Insurance Committee jointly recommend the elimination of a Grade 4 Parks/Forestry Clerk position and the creation of a Grade 7 Parks/Forestry Administrative Assistant position in the Land, Forestry, & Parks Department to best serve the needs of the Department; and

WHEREAS, the Land, Forestry, & Parks Administrator has determined that the new position of Parks/Forestry Administrative Assistant is required to properly train and supervise department staff as well as the Seasonal Parks employees;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize (1) elimination of a Parks/Forestry Clerk Grade 4 position in the Land, Forestry, & Parks Department and (2) creation of a Parks/Forestry Administrative Assistant (Grade 7) position, effective April 29, 2019.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 16, 2019.

**LAND, FORESTRY, PARKS & ZONING
COMMITTEE**

Edmund Wafle, Chairperson

Jerry Niles

Scott Wilhorn

Ken Schneider

Joe Lally

Adopted by the Juneau County Board of Supervisors
on April 16, 2019.

Terri L Treptow, County Clerk

PERSONNEL & INSURANCE COMMITTEE

James Koca, Chairperson

Michael Kelley

Edmund Wafle

Ray Zipperer

FINANCE & COMPUTER COMMITTEE

Timothy Cottingham, Chairperson

Jerry Niles

Roy Granger

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #19-36

DATE: APRIL 16, 2019

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 292510559

INTENT: LAND SALE TO CARR

SYNOPSIS: SALE IN CITY OF MAUSTON

FISCAL NOTE: Income of \$7,000.00

WHEREAS, Juneau County, Wisconsin, is the owner of the following described lands:

The North Half (N ½) of Lots Eleven (11) and Twelve (12), and the Northwest Quarter (NW ¼) of Lot Thirteen (13) of Block Two (2) of Gray's Addition to the City of Mauston, Juneau County, Wisconsin;

WHEREAS, said real estate was taken by property tax foreclosure in 2017; and

WHEREAS, said real estate was advertised for sale and a bid of \$7,000.00 was received from Jason J. Carr, PO Box 301, Mauston, Wisconsin 53948;

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Jason J. Carr in the best interests of the County;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Jason J. Carr and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Terri L. Treptow to duly execute the documents necessary to complete the transaction, when they are approved by the Juneau County Corporation Counsel, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 16, 2019.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Scott Wilhorn

Ken Schneider

Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on April 16, 2019.

Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 292510559

Location: City of Mauston

Size: less than one acre

Minimum Bid Set: \$7,000.00

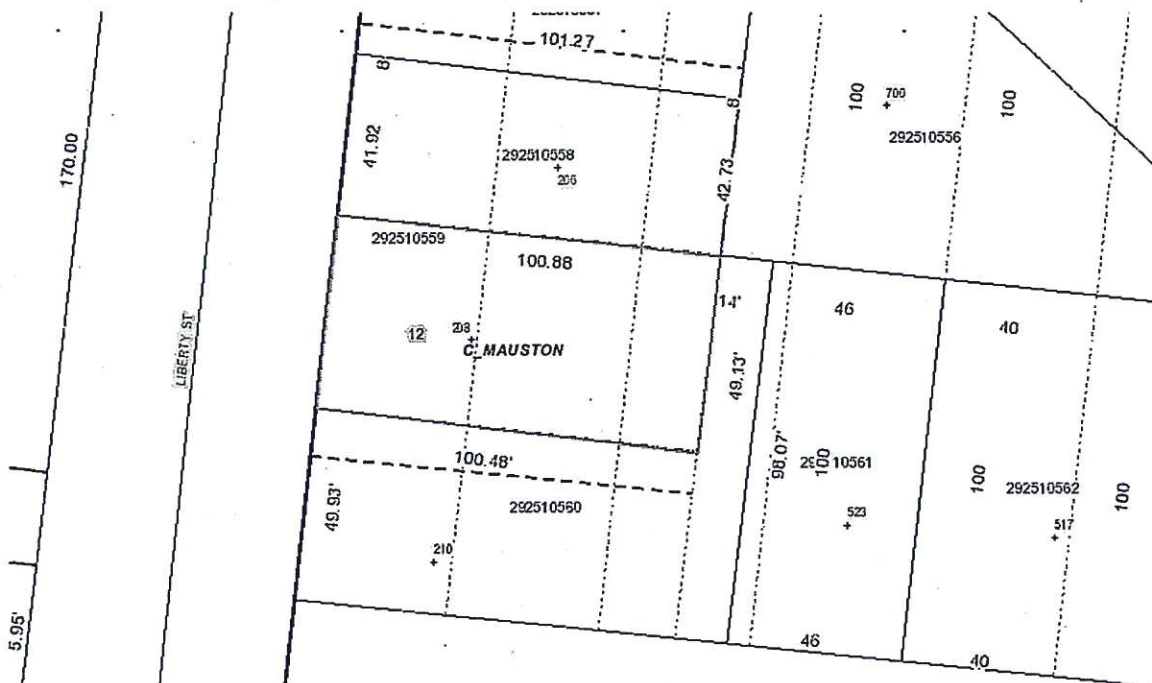
Highest Bid Received: \$7,000.00

Highest Bid Accepted From: Jason J. Carr
P.O. Box 301
Mauston, WI 53948

In REM Foreclosure Data:

- Year Taken- 2017
- Taken From- Robert and Margaret Schoff
- Total Unpaid Taxes- \$1,440.42

See Map Attached:



RESOLUTION NO. 19-36

Date: April 16, 2019

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 19- 37 DATE: April 16, 2019
INTRODUCED BY: Finance and Computer Committee
INTENT: Resolution to Spend Dollars Received from the Ho-Chunk Nation under the Intergovernmental Agreement
FISCAL NOTE: \$83,000

WHEREAS, the County and the Ho-Chunk Nation signed an Intergovernmental Agreement in April, 2010; and

WHEREAS, the Finance and Computer Committee asked the Department Heads to submit requests to spend the money received on capital items that were needed; and

WHEREAS, the Finance and Computer Committee met with the various Department Heads and discussed those needs; and

WHEREAS, the Finance and Computer Committee has reviewed the requests and submits to the County Board the attached listing of capital items totaling \$83,000;

THEREFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS met in regular session, that the attached listing of capital items totaling \$83,000 be approved to be spent from the Ho-Chunk money.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 16th DAY OF APRIL, 2019..

FINANCE AND COMPUTER COMMITTEE

Timothy Cottingham, Chairman

Jerry Niles

Roy Granger

Adopted by the Juneau County Board of Supervisors this 16th Day of April, 2018.

Terri Treptow, County Clerk

ATTACHMENT FOR RESOLUTION 19- 2019 Ho Chunk Requests				
Department	Item	Request	Approved	
IT	Call Accounting Manager	\$ 4,600.00	\$ 4,600.00	
	Exchange Server Hardware	\$ 4,500.00	4500	
	10 Microsoft Office 2016	\$ 2,700.00	\$ 2,700.00	
	Windows Server 2019 STD	\$ 700.00	\$ 700.00	
	2 Copies Windows Data Server 2019	\$ 8,000.00	\$ 4,000.00	
	Core Server Replacement	\$ 12,000.00	\$ 16,000.00	includes data storage for LIO server backup
District Attorney	6 Office Chairs	\$ 1,413.18	\$ 1,415.00	
Maintenance	Kubota Snow Blower	\$ 4,600.00	\$ 2,500.00	Found one for less money
	Six Trees	\$ 1,700.00	\$ 1,700.00	
	Fire Cabinet	\$ 1,350.00	\$ -	can be purchased through the bond funding
	Sensor Vacuum	\$ 450.00	\$ -	purchase from regular budget
Sheriff	4 Kuston Raptor RP Dual Band Radar Units	\$ 7,068.00	\$ 7,068.00	
	5 Code 3 21 TR LED Lightbars for Squad Cars	\$ 6,000.00	\$ 4,917.00	
	2 Gamber Johnson Computer Docks for Squad Cars	\$ 1,306.00	\$ -	
Public Works	Type 3 Barricades, 42 Traffic Cones & Portable Message Board	\$ 18,000.00	\$ 15,000.00	
UW-Extension	Electronic Display Board	\$ 3,000.00	\$ -	
DHS	Hardware Connection for View Sonic 2nd Floor Lobby	\$ 1,500.00	\$ 1,500.00	
	4 Monitors for Child Support(Replace Borrowed IT Monitors)	\$ 640.00	\$ -	\$422 from Grant & bal from office supplies
	7 Signature Pads for CCS and CST	\$ 1,400.00	\$ 1,400.00	
	5 Adobe Professional Software (3 Receptionist & 2 CYF)	\$ 1,550.00	\$ -	
	Laptop, Software, Monitor, Keyboard & Mouse for MH	\$ 1,150.00	\$ -	
	Monitor for Nurse	\$ 160.00	\$ -	purchase from Office supplies
Water Testing	Test 30% of County Wells for Nitrates	\$ 65,046.00	\$ 15,000.00	Startup up money-working on grants for balance
	TOTAL REQUESTED	\$ 148,833.18	\$ 83,000.00	

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



ORDINANCE No. 19 – 02

DATE: April 16, 2019

INTRODUCED BY: Executive Committee

SYNOPSIS: An Ordinance Adopting And Enacting A New Code Of Ordinances For The County Of Juneau, Wisconsin; Providing For The Repeal Of Certain Ordinances Not Included Therein; Providing A Penalty For The Violation Thereof; Providing For The Manner Of Amending Such Code; And Providing When Such Code And This Ordinance Shall Become Effective.

WHEREAS, the Juneau County Board of Supervisors has duly adopted various and numerous ordinances over many years, which have never been brought together in a single, unified Code of Ordinances for Juneau County, which may be viewed and utilized easily by the courts, attorneys, government officials, and members of the public on line on the Internet or easily available in a single book or volumes of books located in a central location available to all persons interested in reading them and citing them; and

WHEREAS, the Juneau County Corporation Counsel has worked cooperatively over a long period of time with Municipal Code Corporation of Tallahassee, Florida to recodify the County's ordinances into one unified body of law that may be cited as the Juneau County Code of Ordinances (2019), and will be available to the public and all concerned parties on the Internet and in book form in the office of the Juneau County Clerk, the office of the Juneau County Corporation Counsel, the office of the Juneau County Clerk of Circuit Court, and various other County offices;

NOW, THEREFORE, the Juneau County Board of Supervisors shall and hereby does ordain as follows:

Section 1. The Code entitled "General Code of Juneau County, Wisconsin," published by Municipal Code Corporation, consisting of chapters 1 through 36, each inclusive, is adopted.

Section 2. All ordinances of a general and permanent nature enacted on or before February 19, 2019, and not included in the Code or recognized and continued in force by reference therein, are repealed.

Section 3. The repeal provided for in section 2 hereof shall not be construed to revive any ordinance or part thereof that has been repealed by a subsequent ordinance that is repealed by this ordinance.

Section 4. Unless another penalty is expressly provided, every person convicted of a violation of any provision of the Code or any ordinance, rule or regulation adopted or issued in pursuance thereof shall be punished as provided in this section:

(1) *General Penalty.* Except as otherwise provided, any person who shall violate any of the provisions of this Code shall, upon conviction of such violation, be subject to a penalty, which shall be as follows:

(a) First Offense. Any person who shall violate any provision of this Code shall, upon conviction thereof, forfeit not less than \$5.00 nor more than \$500, together with the costs of prosecution, and in

default of payment of such forfeiture and costs of prosecution, shall be imprisoned in the county jail until such forfeiture and costs are paid, but not exceeding 90 days.

(b) *Second Offense.* Any person found guilty of violating any ordinance or part of an ordinance of this Code, who has previously been convicted of a violation of the same ordinance within one year, shall, upon conviction thereof, forfeit not less than \$10.00 nor more than \$500 for each such offense, together with the costs of prosecution, and in default of payment of such forfeiture and costs shall be imprisoned in the County Jail until such forfeiture and costs are paid, but not exceeding 6 months.

(2) *Continued Violations.* Each violation, and each day a violation continues or occurs, shall constitute a separate offense. Nothing in this Code shall preclude the County from maintaining any appropriate action to prevent or remove a violation of any provision of this Code.

(3) *Execution Against Defendant's Property.* Whenever any person fails to pay any forfeiture and costs of prosecution upon the order of any court for violation of any ordinance of the County, the court may, in lieu of ordering imprisonment of the defendant, or after the defendant has been released from custody, issue an execution against the property of the defendant for such forfeiture and costs.

(4) *Citation Method Of Enforcement.* Citations may be issued for violations of this Code as provided in Code section 1-16 including those for which a statutory counterpart exists.

Each act of violation and each day upon which any such violation shall continue or occur shall constitute a separate offense. The penalty provided by this section, unless another penalty is expressly provided, shall apply to the amendment of any Code section, whether or not such penalty is reenacted in the amendatory ordinance. In addition to the penalty prescribed above, the county may pursue other remedies such as abatement of nuisances, injunctive relief, administrative adjudication and revocation of licenses or permits.

Section 5. Additions or amendments to the Code when passed in such form as to indicate the intention of the county to make the same a part of the Code shall be deemed to be incorporated in the Code, so that reference to the Code includes the additions and amendments.

Section 6. Ordinances adopted after February 19, 2019, that amend or refer to ordinances that have been codified in the Code shall be construed as if they amend or refer to like provisions of the Code.

Section 7. The Code may be cited as the Juneau County Code of Ordinances, and this ordinance shall become effective May 1, 2019.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 16, 2019.

EXECUTIVE COMMITTEE:

Alan K. Peterson, Chairperson

Michael Kelley

Lynn Willard

I hereby certify that the foregoing is a true copy of
the Ordinance passed by the Board of Supervisors of
Juneau County on April 16, 2019.

Terri L. Treptow, Juneau County Clerk

APPROVED AS TO FORM AND LEGALITY:

David E. Lasker, Corporation Counsel

JUNEAU COUNTY

REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

The Personnel Committee is required by County ordinance to review every vacant position to determine whether the position needs to be filled. The position cannot be refilled unless the County Board adopts a motion authorizing the filling of the vacancy.

Position	Department	Class Grade		Reason for vacancy
Account Data Entry Clerk	Finance	Grade 6	\$15.6719 - \$19.0071	Transfer
Mechanic	Public Works	Grade 36	\$21.7749	Transfer
Deputies	Sheriff's	201	\$23.2483 - \$26.2954	Resignations

The Board will consider the Personnel/Insurance Committee's recommendation one position at a time.

On April 8, 2019 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said position.